

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063656

FILED
Mar 07, 2008
Secretary of State

Entity Name: BURCH WAREHOUSES, L.L.C.

Current Principal Place of Business:

13945 CARTEE ROAD
MIAMI, FL 33158

New Principal Place of Business:

152 DOVE AVENUE
TAVERNIER, FL 33070

Current Mailing Address:

13945 CARTEE ROAD
MIAMI, FL 33158

New Mailing Address:

152 DOVE AVENUE
TAVERNIER, FL 33070

FEI Number: 34-2014889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHELL, MICHAEL
13945 CARTEE ROAD
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BURCHELL, MICHAEL
152 DOVE AVENUE
TAVERNIER, FL 33070 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL S BURCHELL

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURCHELL, MICHAEL
Address: 13945 CARTEE ROAD
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: BURCHELL, WARREN G
Address: 5400 SW 63 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BURCHELL, LILLIAN J
Address: 5400 SW 63 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURCHELL, MICHAEL
Address: 152 DOVE AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL S BURCHELL

MGM

03/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date